



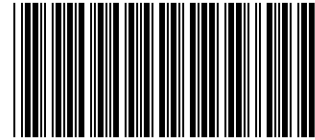
Companies House
— for the record —

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Annual Return

Company Name: **32 WEST STREET MANAGEMENT CO. LTD.**

Company Number: **03551690**



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Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **23/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**THE TOWN HOUSE
32 WEST STREET
FARNHAM
SURREY
GU9 7DR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL BOURNE**

Address: **THE TOWN HOUSE
32 WEST STREET
FARNHAM
SURREY GU9 7DR**

Director 1:

Name: **ROLLY MARK ADLAM**
Date of Birth: **20/05/1965**
Nationality: **BRITISH**
Occupation: **WRITER**

Address: **32C WEST ST
FARNHAM
SURREY GU9 7DR**

Director 2:

Name: **PAUL BOURNE** *Address:* **THE TOWN HOUSE**
Date of Birth: **31/05/1965** **32 WEST STREET**
Nationality: **BRITISH** **FARNHAM**
Occupation: **TEACHER** **SURREY GU9 7DR**

Director 3:

Name: **SARAH HAGAN** *Address:* **32B WEST STREET**
Date of Birth: **14/01/1975** **FARNHAM**
Nationality: **BRITISH** **SURREY GU9 7DR**
Occupation: **NURSE**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2007

Name: **SARAH HAGAN**
Address: **32B WEST STREET**
FARNHAM
SURREY GU9 7DR

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2007

Name: **PAUL BOURNE**
Address: **THE TOWNHOUSE**
32 WEST STREET
FARNHAM
SURREY GU9 7DR

Shareholding 3:

1 ORDINARY Shares held as at 23/04/2007

Name: **ROLLY ADLAM**

Address: **32C WEST STREET
FARNHAM
SURREY GU9 7DR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**